

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

URIEL LOPEZ-FARIAS, (01),
[DOB: 09/16/1993],

JESUS ADRIAN MEZA-MEZA, (02),
[DOB: 01/05/1983],

WALTER FERNANDEZ, (03),
[DOB: 06/25/1990],

CARLOS R. LEPE-VIRGEN, (04),
[DOB: 10/24/1972 or 10/24/1974 or
10/24/1979],

PEDRO IVAN ROLDAN-MINJARES, (05),
[DOB: 08/28/1980 or 08/28/1986 or
10/28/1986],

JOEL ARMANDO GUILLEN-
RODRIGUEZ, (06),
[DOB: 06/01/1994 or 01/16/1994],

JOSE RODRIGUEZ-VASQUEZ, (07),
[DOB: 10/02/1980 or 10/02/1982],

JOSE AROLDO TROCHES-REYES, (08),
[DOB: 08/30/1991],

ADALBERTO MEZA-MEZA, (09),
[DOB: 01/01/1988],

MAXIMILIANO OLIVA-VERDIN, (10),
[DOB: 12/29/1994],

OSVALDO CHIAPAS-AGUILAR, (11),
[DOB: 08/28/1986],

Case No. 4:25-CR-00179-01/13-SRB

COUNT ONE:

Conspiracy to Distribute Controlled Substances

21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 846
NLT 10 Years' Imprisonment
NMT Life Imprisonment
NMT \$10,000,000 fine
NLT 5 Years' Supervised Release
Class A Felony

21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 846
NLT 5 Years' Imprisonment
NMT 40 Years' Imprisonment
NMT \$5,000,000 fine
NLT 4 Years' Supervised Release
Class B Felony

**COUNTS TWO – NINE, ELEVEN,
THIRTEEN, SIXTEEN, SEVENTEEN,
NINETEEN, TWENTY-FOUR, TWENTY-
FIVE, TWENTY-EIGHT – THIRTY,
THIRTY-THREE – THIRTY-SEVEN:**

Distribution of Methamphetamine

21 U.S.C. § 841(a)(1) and (b)(1)(A)
NLT 10 Years' Imprisonment
NMT Life Imprisonment
NMT \$10,000,000 fine
NLT 5 Years' Supervised Release
Class A Felony

COUNT TWENTY-SEVEN:

Distribution of Cocaine

21 U.S.C. § 841(a)(1) and (b)(1)(B)
NLT 5 Years' Imprisonment
NMT 40 Years' Imprisonment
NMT \$5,000,000 fine
NLT 4 Years' Supervised Release
Class B Felony

JESUS ALVAREZ-GIRON, (12),
[DOB: 08/21/2001],

and

KENNETH BAEZ, (13),
[DOB: 05/13/2000],

Defendants.

COUNTS TEN, TWELVE:

Distribution of Cocaine

21 U.S.C. § 841(a)(1) and (b)(1)(C)
NMT 20 Years' Imprisonment
NMT \$1,000,000 fine
NLT 3 Years' Supervised Release
Class C Felony

COUNT TWENTY-SIX:

Attempted Distribution of Cocaine

21 U.S.C. §§ 841(a)(1), (b)(1)(B) and 846
NLT 5 Years' Imprisonment
NMT 40 Years' Imprisonment
NMT \$5,000,000 fine
NLT 4 Years' Supervised Release
Class B Felony

**COUNTS FOURTEEN, FIFTEEN,
EIGHTEEN, TWENTY-THREE:**

Alien in Possession of a Firearm

18 U.S.C. §§ 922(g)(1) and 924(a)(8)
NMT 15 Years' Imprisonment
NMT \$250,000 Fine
NMT 3 Years' Supervised Release
Class C Felony

COUNTS TWENTY-TWO, THIRTY-TWO:

Felon in Possession of a Firearm

18 U.S.C. §§ 922(g)(1) and 924(a)(8)
NMT 15 Years' Imprisonment
NMT \$250,000 Fine
NMT 3 Years' Supervised Release
Class C Felony

**COUNTS TWENTY, TWENTY-ONE,
THIRTY-ONE:**

Illegal Possession of a Machine Gun

18 U.S.C. §§ 922(o) and 924(a)(2)
NMT 10 Years' Imprisonment
NMT \$250,000 Fine
NMT 3 Years' Supervised Release
Class C Felony

COUNT THIRTY-EIGHT:***Reentry of Removed Alien***

8 U.S.C. § 1326(a) and (b)(1)

NMT 10 Years' Imprisonment

NMT \$250,000 Fine

NMT 3 Years' Supervised Release

Class C Felony

COUNTS THIRTY-NINE, FORTY:***Reentry of Removed Alien***

8 U.S.C. § 1326(a)

NMT 2 Years' Imprisonment

NMT \$250,000 Fine

NMT 1 Year Supervised Release

Class E Felony

FORFEITURE ALLEGATION

21 U.S.C. § 853

\$100 Special Assessment Each Count

Defendant	Counts
Uriel Lopez-Farias, (01)	1, 13, 15, 16, 17, 18, 20, 21, 23, 26, 27, 30, 37
Jesus Adrian Meza-Meza, (02)	1, 3, 6, 8, 13, 14, 16, 17, 30, 39
Walter Fernandez, (03)	1, 19, 28, 29, 33
Carlos R. Lepe-Virgen, (04)	1, 4, 5, 9, 10
Pedro Ivan Roldan-Minjares, (05)	1, 4, 5, 7, 9, 10, 11, 12, 19, 24, 25, 28, 29, 33, 34, 35, 38
Joel Armando Guillen-Rodriguez, (06)	1, 6, 8
Jose Rodriguez-Vasquez, (07)	1, 8, 16, 40
Jose Aroldo Troches-Reyes, (08)	1, 26
Adalberto Meza-Meza, (09)	1, 36
Maximiliano Oliva-Verdin (10)	1, 2
Osvaldo Chiapas-Aguilar, (11)	1, 24, 25
Jesus Alvarez-Giron (12)	1, 37
Kenneth Baez, (13)	20, 22, 31, 32

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

Conspiracy to Distribute Controlled Substances

Beginning on an unknown date, but no later than on or about January 31, 2024, and continuing through the date of Indictment, in the Western District of Missouri, and elsewhere, URIEL LOPEZ-FARIAS, JESUS ADRIAN MEZA-MEZA, WALTER FERNANDEZ, CARLOS R. LEPE-VIRGEN, PEDRO IVAN ROLDAN-MINJARES, JOEL ARMANDO GUILLEN-RODRIGUEZ, JOSE RODRIGUEZ-VASQUEZ, JOSE AROLDI TROCHES-REYES, ADALBERTO MEZA-MEZA, MAXIMILIANO OLIVA-VERDIN, OSVALDO CHIAPAS-AGUILAR, and JESUS ALVAREZ-GIRON, together with others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree to distribute controlled substances including 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, and/or 500 grams or more of a mixture or substance containing a detectable amount of cocaine, both Schedule II controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), (B), and 846.

COUNT TWO

Distribution of Methamphetamine

On or about January 31, 2024, in the Western District of Missouri, MAXIMILIANO OLIVA-VERDIN, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THREE
Distribution of Methamphetamine

On or about February 26, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT FOUR
Distribution of Methamphetamine

On or about April 10, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and CARLOS R. LEPE-VIRGEN did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT FIVE
Distribution of Methamphetamine

On or about June 12, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and CARLOS R. LEPE-VIRGEN did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT SIX
(Distribution of Methamphetamine)

On or about June 20, 2024, in the Western District of Missouri, JOEL ARMANDO GUILLEN-RODRIGUEZ and JESUS ADRIAN MEZA-MEZA did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of

methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT SEVEN
Distribution of Methamphetamine

On or about July 19, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT EIGHT
Distribution of Methamphetamine

On or about July 30, 2024, in the Western District of Missouri, JOEL ARMANDO GUILLEN-RODRIGUEZ, JESUS ADRIAN MEZA-MEZA, and JOSE RODRIGUEZ-VASQUEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT NINE
Distribution of Methamphetamine

On or about August 5, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and CARLOS R. LEPE-VIRGEN, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TEN
Distribution of Cocaine

On or about August 5, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and CARLOS R. LEPE-VIRGEN, did knowingly and intentionally distribute any amount of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT ELEVEN
Distribution of Methamphetamine

On or about August 21 through August 22, 2024, within the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TWELVE
Distribution of Cocaine

On or about August 21, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES, did knowingly and intentionally distribute any amount of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT THIRTEEN
Distribution of Methamphetamine

On or about August 21, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA and URIEL LOPEZ-FARIAS, did knowingly and intentionally distribute 50 grams

or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT FOURTEEN
Alien in Possession of a Firearm

On or about August 21, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA, knowing he was an alien illegally or unlawfully in the United States, did knowingly possess a firearm, to wit: a Micro Draco, pistol, 762 caliber, bearing serial number PMD-11964-19, which had been transported in interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(8).

COUNT FIFTEEN
Alien in Possession of a Firearm

On or about August 21, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS, knowing he was an alien illegally or unlawfully in the United States, did knowingly possess firearms, to wit: a Zastava, PAP M92 PV, rifle, 762 caliber, bearing serial number M92PV066309 and a Century Arms, VSKA, rifle, 762 caliber, bearing serial number SV7080871, which had been transported in interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(8).

COUNT SIXTEEN
Distribution of Methamphetamine

On or about August 22, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA, URIEL LOPEZ-FARIAS, and JOSE RODRIGUEZ-VASQUEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT SEVENTEEN
Distribution of Methamphetamine

On or about September 4, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA and URIEL LOPEZ-FARIAS, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT EIGHTEEN
Alien in Possession of a Firearm

On or about September 4, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS, knowing he was an alien illegally or unlawfully in the United States, did knowingly possess a firearm, to wit: a Glock, Model 26 Gen 4, 9-millimeter firearm, bearing serial number BKWU776, which had been transported in interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(8).

COUNT NINETEEN
Distribution of Methamphetamine

On or about September 11, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and WALTER FERNANDEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TWENTY
Illegal Possession of a Machine Gun

On or about September 19, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS and KENNETH BAEZ, knowingly possessed a machinegun, to wit: a Glock, model 17

Gen 5, 9-millimeter firearm, bearing serial number BSWA231, converted to fully automatic by way of a machinegun conversion device, in violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

COUNT TWENTY-ONE
Illegal Possession of a Machine Gun

On or about September 19, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS, knowingly possessed a machinegun, to wit: a Glock, model 27, .40 caliber firearm, bearing serial number BZCV734, converted to fully automatic by way of a machinegun conversion device, in violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

COUNT TWENTY-TWO
Felon in Possession of a Firearm

On or about September 19, 2024, in the Western District of Missouri, KENNETH BAEZ, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, to wit, a Glock, model 17 Gen 5, 9-millimeter handgun, bearing serial number BSWA231, which had been transported in interstate commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

COUNT TWENTY-THREE
Alien in Possession of a Firearm

On or about September 19, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS, knowing he was an alien illegally or unlawfully in the United States, did knowingly possess firearms, to wit: a Glock, model 17 Gen 5, 9-millimeter firearm, bearing serial number BSWA231 and a Glock, model 27, .40 caliber firearm, bearing serial number BZCV734, which had been transported in interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(8).

COUNT TWENTY-FOUR
Distribution of Methamphetamine

On or about October 10, 2024, at approximately 7:00p.m., in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and OSVALDO CHIAPAS-AGUILAR, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TWENTY-FIVE
Distribution of Methamphetamine

On or about October 10, 2024, at approximately 8:15p.m., in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and OSVALDO CHIAPAS-AGUILAR, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TWENTY-SIX
Attempted Distribution of Cocaine

On or about October 10, 2024, in the Western District of Missouri, URIEL LOPEZ-FARIAS and JOSE AROLDI TROCHES-REYES, knowingly and intentionally attempted to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B), and 846.

COUNT TWENTY-SEVEN
Distribution of Cocaine

On or about October 11, 2024, in the Western District of Missouri, the defendant, URIEL LOPEZ-FARIAS, did knowingly and intentionally distribute 500 grams or more of a mixture or

substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT TWENTY-EIGHT
Distribution of Methamphetamine

On or about October 31, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and WALTER FERNANDEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT TWENTY-NINE
Distribution of Methamphetamine

On or about November 13, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and WALTER FERNANDEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY
Distribution of Methamphetamine

On or about November 19, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA and URIEL LOPEZ-FARIAS, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-ONE
Illegal Possession of a Machine Gun

On or about December 11, 2024, within the Western District of Missouri, the defendant, KENNETH BAEZ, knowingly possessed a machinegun, to wit: a Glock, model 19, 9-millimeter firearm, bearing serial number AFKF633, converted to fully automatic by way of a machinegun conversion device, in violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

COUNT THIRTY-TWO
Felon in Possession of a Firearm

On or about December 11, 2024, in the Western District of Missouri, KENNETH BAEZ, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess firearms, to wit, a Glock, model 19, 9-millimeter handgun, bearing serial number AFKF633 and a Smith & Wesson, model M&P-15, 5.56 NATO, bearing serial number TN75134, which had been transported in interstate commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

COUNT THIRTY-THREE
Distribution of Methamphetamine

On or about December 11, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES and WALTER FERNANDEZ, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-FOUR
Distribution of Methamphetamine

On or about December 13, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES, did knowingly and intentionally distribute 500 grams or more of a mixture

or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-FIVE
Distribution of Methamphetamine

On or about January 16, 2025, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-SIX
Distribution of Methamphetamine

On or about January 23, 2025, in the Western District of Missouri, ADALBERTO MEZA-MEZA, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-SEVEN
Distribution of Methamphetamine

On or about May 13, 2025, in the Western District of Missouri, JESUS ALVAREZ-GIRON and URIEL LOPEZ-FARIAS, did knowingly and intentionally distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).

COUNT THIRTY-EIGHT
Reentry of a Removed Alien

On or about April 10, 2024, in the Western District of Missouri, PEDRO IVAN ROLDAN-MINJARES, an alien, was found in the United States after having been denied admission,

excluded, deported and removed therefrom at or near Brownsville, Texas on or about January 3, 2019, and not having obtained the express consent of Attorney General or the Secretary of the Department of Homeland Security to reapply for admission to the United States, in violation of Title 8, United States Code, Sections 1326(a) and enhanced by 1326(b)(1).

COUNT THIRTY-NINE
Reentry of a Removed Alien

On or about August 21, 2024, in the Western District of Missouri, JESUS ADRIAN MEZA-MEZA, an alien, was found in the United States after having been denied admission, excluded, deported, and removed therefrom at or near San Ysidro, California on or about January 13, 2015, and not having obtained the express consent of Attorney General or the Secretary of the Department of Homeland Security to reapply for admission to the United States, in violation of Title 8, United States Code, Section 1326(a).

COUNT FORTY
Reentry of a Removed Alien

On or about September 26, 2024, in the Western District of Missouri, JOSE RODRIGUEZ-VASQUEZ, an alien, was found in the United States after having been denied admission, excluded, deported, and removed therefrom at or near Hidalgo, Texas on or about February 13, 2019, and not having obtained the express consent of Attorney General or the Secretary of the Department of Homeland Security to reapply for admission to the United States, in violation of Title 8, United States Code, Section 1326(a).

FORFEITURE ALLEGATION

The allegations contained in Count One of this Indictment are realleged and incorporated by reference for the purpose of alleging a forfeiture pursuant to the provisions of Title 21, United States Code, Section 853.

Upon conviction of the controlled substance offense alleged in Count One of this Indictment, the defendants, URIEL LOPEZ-FARIAS, JESUS ADRIAN MEZA-MEZA, WALTER FERNANDEZ, CARLOS R. LEPE-VIRGEN, PEDRO IVAN ROLDAN-MINJARES, JOEL ARMANDO GUILLEN-RODRIGUEZ, JOSE RODRIGUEZ-VASQUEZ, JOSE AROLDI TROCHES-REYES, ADALBERTO MEZA-MEZA, MAXIMILIANO OLIVA-VERDIN, OSVALDO CHIAPAS-AGUILAR, and JESUS ALVAREZ-GIRON, shall forfeit to the United States all property, real and personal, constituting, or derived from, proceeds obtained, directly and indirectly, as a result of the violations incorporated by reference in this Allegation and all property used, or intended to be used, in any manner or part, to commit, and to facilitate the commission of the violations alleged in Count One of this Indictment, including, but not necessarily limited to the following: a money judgment representing all proceeds the defendants obtained directly and indirectly as a result of their participation in the drug conspiracy alleged in Count One.

SUBSTITUTE ASSETS

If any of the property described in the Forfeiture Allegation above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

All in accordance with Title 21, United States Code, Section 853, and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

A TRUE BILL.

June 11, 2025

DATE

SIGNATURE ON FILE WITH USAO

FOREPERSON OF THE GRAND JURY

/s/Megan A. Baker

Megan A. Baker

Heather Siegele

Assistant United States Attorneys

Violent Crime & Drug Trafficking Unit

Western District of Missouri